



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: April 12, 2022

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Please find enclosed the following: -

1. Compliance Certificate by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3), for the year ended 31 March, 2022.

Kindly put the same on records.

Thanking you,

Yours Faithfully

For Suraj Products Limited

A.N.Khatua

Company Secretary



Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

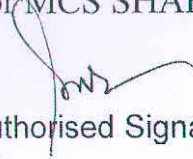
CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2022

Unit : SURAJ PRODUCTS LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2021 to March 31, 2022 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)

Yours faithfully,

For MCS SHARE TRANSFER AGENT Limited


Authorised Signatory

Dated 11.04.2022

Place: Kolkata

For Suraj Products Limited


Company Secretary

